

Minutes of the Hooksett Public Library Trustees
November 11, 2008 5:30 pm
official

Call to order at 6:00 pm

Present: Mary Farwell, Barbara Davis, Mac Broderick, Tammy Hooker, Linda Kleinschmidt and Heather Shumway, Library Director Guest David Jodoin Town Administrator., Madeline Flagg-Purely Green Environmental, LLC, and Jim Wright Aspen Environmental LLC

Madeline Flagg-Purely Green Environmental, LLC, and Jim Wright Aspen Environmental LLC-gave a presentation on environmental issues at the library, D Jodoin. concluded that this is a town building and the town will responsible for work to be done.

Secretary's Report October minutes reviewed B. Davis made a motion for them to be approved L. Kleinschmidt 2nd it. Approved by all.

Treasurer's Report- Started working on 2009-2010 budget Trustees approved submitting during the 2009-2010 budget cycle a warrant for a children's librarian

Library Director's Report

H. Shumway shared with us the reports that were completed by some of the staff members that attended the NELA conference.

Book Sale-\$2354.00 post \$335.00 Bake sale \$256.00

Non Public Session

Entered into non public at 8:23 pm Motion by M Farwell to enter into non public session under the provisions of RSA 91-A: 3II (b) the hiring of any person as a public employee

2nd by B Davis

A motion was made by Barbara Davis, seconded by Mac Broderick, to exit nonpublic at 8:27. Motion passed unanimously.

All voted unanimously to come out of non public at 8:27.

The Board issued the following statement. The non public minutes will not be disclosed at this time

Exterior grounds-trees have been planted, bark mulch is down. Parks & Rec. cleaned out the East side of the building. Dale to visit the library the next time it rains to see how the rain runs off. He will create berm or whatever else is necessary to make runoff flow away from the building.

M. Farwell has sent thank you letter to Faulkner nursery and will send one to the Hooksett Garden Club

Programming-M. Broderick discussed the author that did fairy houses, Tracy Kane. Sent an e-mail to the author to see if they could attend a program.

Sign-granite sign has been installed. M Broderick is working on the lighting.

Stairwell-The Cleaning Guy is scheduled for Thursday to clean and seal the floors and stairs in the stairwell

Self-check- unit has been purchased with funds from the Greenough Fund. HS distributed training and implementation plan to Trustees

Wal-Mart-H. Shumway is going to submit matching grant

Motion lighting-H. Shumway e-mailed Light Tec still waiting to hear back from them

Smart Start Lighting Project- Smart Start Lighting Project

$\$458.85 * 58 \text{ months} = \26613.30 Monthly savings expected: \$149.78

Project Cost: \$35759.04

PSNH Rebate: \$10413

One time fee 5% of project: \$1267.30

Total Project Cost to HPL: \$26613.34

Estimated annual bill savings: \$7303.62

Monthly savings: \$608.63

Repayment: \$458.85

Monthly savings on our bill: \$149.78

Library School relationship- Meeting went extremely well and there appears to be a strong sentiment for schools and library to work more closely together. A follow-up meeting has been scheduled in January to pursue specific objectives.

Acceptance of donations- Greenough Grant \$1078.38

B. Davis made a motion to accept, M. Broderick 2nd it. Approved unanimously

Christmas Party December 13th in the afternoon. T. Hooker to help with Ms. Vickie.

Next meeting 12-9-08 at the library 5:30 pm

B. Davis made a motion to adjourn L Kleinschmidt 2nd it. Meeting adjourned at 9:41 pm